



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
SEPTEMBER 6, 2011**

*Approved 9-27-11*

**11:30 AM - 1:00 PM**

**MH-141**

Present: Bedell, Fidalgo, Guerin, Randall, Stambough, Walicki, Walk, Walker

Absent: Dabirian, Pasternack

## **I. CALL TO ORDER**

Chair Bedell called the meeting to order at 11:30 AM.

## **II. URGENT BUSINESS**

(Fidalgo)

- Asked for an Executive Committee member to serve in her place as liaison to Library Committee.
- Asked that Executive Committee follow-up on streamlining curricular process.

## **III. ANNOUNCEMENTS**

## **IV. TIME CERTAIN**

**12:15 – 12:45 PM**

**Topic: Campus Master Plan (from 8-9-11)**

**Presenters: Jay Bond, Associate Vice President for Facilities Management  
Kim Apel, Facilities Planner**

This was a continuation of the 8-9-11 presentation to members of the Summer Executive Committee. Information has been updated since that time as the campus master plan has been presented to many other constituent groups across campus. The plan is scheduled for a *time certain* presentation at the 9-22-11 Academic Senate meeting.

## **V. APPROVAL OF MINUTES**

- 5.1 Executive Committee Minutes (Draft) 8-30-11  
M/S/P (Guerin/Dabirian) 8-30-11 Minutes were approved as submitted.

## **VI. CHAIR'S REPORT**

- Academic Senate office staff will receive training in the near future to maintain the Academic Senate's website. The site will have a new look.
- Discussions with VPAA Murray:
  - ✧ A larger venue may be needed for Academic Senate meetings, especially if the gallery continues to be "standing room only".
  - ✧ Follow-up meetings needed for discussion/process of outcomes of AA/AS Retreat regarding the CSUF Library.
  - ✧ Academic Advising Council Committee is being formed to pull together advising areas across campus.
  - ✧ Susan Cooper, Irvine Campus Dean, is scheduled to give an update at our Academic Senate meeting 10-27-11. Our Social Science Research Center has been asked to prepare statistics on faculty who teach at Irvine only vs. teaching at the main campus *and* at the Irvine Campus.

## **VII. STAFF REPORT**

No report.

## **VIII. UNFINISHED BUSINESS**

- 8.1 Online Task Force  
Ongoing discussion.

- 8.2 Defining Electorate to Implement Board of Trustees Policy for the Presidential Search Process  
An accurate CMS list of current faculty will be needed from Faculty Affairs and Records as well as a program from Information Technology in order to hold an election for faculty to serve in the future on a presidential selection committee. A part-time faculty member vote would correlate to their individual teaching load. This is a future project if and when our campus will need to be involved in a presidential search.
- 8.3 CSUF Student Learning Objectives (5-page document)  
M/S/P Motion to endorse in principle these objectives. Chair Bedell will forward to various committees.
- 8.4 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items – Item will return under unfinished business.

**Items will be moved to next Executive Committee agenda.**

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## **IX. NEW BUSINESS**

- 9.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies
- 9.2 Posting Executive Committee Minutes
- 9.3 Early Promotions (Dietz)
- 9.4 PAB/AS Executive Committee Retreat
- 9.5 Goals and Priorities for Academic Senate 2010-11  
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
- 9.6 Election Results – Statements-of-Opinion
- 9.7 Global Competency
- 9.8 Streamlining RTP Process
- 9.9 Update Mission and Goals
- 9.10 Statement on Professional Ethics

## **X. ADJOURNMENT**

Meeting adjourned at 1:00 PM.